

printout dated June 12, 1996, entitled "PASSHOLDER DIRECTORY BY NAME." From that list, the OIC used the pass type from the "PASS-TYPE" column.

As a final measure, the OIC used the pass type from the December 1994 WHOP printout, without the issue date restriction. This list was used, however, only after the OIC determined that a person's pass type could not be determined from the May 2, 1993 WAVES list (WAV058BS), the December 1994 issue date restricted list, the E-PASS printout, or the December 12, 1996 PASSHOLDER DIRECTORY.

3. Methodology Used to Determine Temporary or Permanent Status of WHOP Passholders on June 10, 1993

The OIC determined whether a person was a temporary or permanent passholder as of June 10, 1993. Again, the purpose of this process was to enable the OIC to identify and analyze patterns of Mr. Marceca's requests for background reports.

Virtually the same process was used to determine whether a person held a temporary or permanent pass as was used to identify a person's pass-type. However, those individuals whose pass type was derived from the E-PASS printout were designated as temporary if both an issue date and an expiration date were listed. Those individuals who were first added to the E-PASS system after January 20, 1993, who did not have an expiration date on a September 25, 1996 E-PASS printout, and who had not received their permanent pass as of June 10, 1993, were listed as